

THE COMPANIES ACT 2006
ORDINARY RESOLUTION

Company name: Good Morning Project Ltd

Company Number: SC221598

CHANGE OF ARTICLES OF ASSOCIATION

At a general meeting of the board members of the above named company, duly convened and held at Flemington House, 110 Flemington St, G21 4BF on Wednesday 28th April at 12.30pm.

The following ordinary resolution was duly passed by the members:

That the Articles of Association of the company be modified as follows:

- Articles - 2.7, 2.8, 38, 45, 49, and 82 – where amendments were made to permit and reflect virtual and hybrid meetings of the company.

SIGNED: *M. Phelan* (Secretary)

DATE:

18/5/21

Thanks!

THURSDAY



SA4WTZGW

SCT

20/05/2021

#43

COMPANIES HOUSE